



Date 29-05-2026

To,

<b>The National Stock Exchange of India Ltd</b> "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Symbol: LOVABLE Through: NEAPS	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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**Sub: Appointment of Internal Auditor for FY 2026-27**

**Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations')**

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Friday, 29<sup>th</sup> day of May, 2026 at 2:00 p.m. basis recommendation of the Audit Committee has, inter alia, approved the re-appointment of M/S ASSP & Co. as internal auditor of the company for FY 2026-27

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure A**.

The Board meeting commenced at 05:15 P.M. and concluded at 6:30 P.M

**For Lovable Lingerie Limited**

**Lattupalli Vinay Reddy**  
**Managing Director**  
**Din: 00202619**

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093, INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582  
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



Annexure- A The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

**Annexure A**

**Re-appointment of Internal Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of the company	Lovable Lingerie Limited
2	Name of the auditor	M/S ASSP & Co
3	Reason for Change viz. appointment	Re-appointment
4	Date of appointment	29 <sup>th</sup> May 2026
5	Terms of Appointment/Reappointment	Financial Year 2026-2027
6	Brief Profile	As attached
7	Disclosure of relationship between directors (in case of appointment of a director)	NA

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S RAVI, chartered accountant  
Partner.  
ASSP & CO  
CHARTERED ACCOUNTANTS

### Our team of Professionals

Team	Experience	Designation
Mr. Ravi. S	12 Years	Partner
Mr. Srinivas Prasad K	22 Years	Partner
Mr. Kiran Kumar H S	18 Years	Consultant
Mr. Mahesh T S	10 Years	Audit Assistant
Mr. Ananthapadmanabha	08 Years	Accounts Assistant

### A. Accounting / Retainer Services:

#### 1. Accounting Services

- a. Maintenance of Books of Account of all financial transactions at the client's place;
- b. Reconciliation of Bank transactions with Bank Statements;
- c. Preparation of MIS
- d. Preparation of year end financials; Tax Computation, audit support, etc.

#### 2. Statutory Registrations

- a. GST Registration
- b. Shops and Establishment Registrations
- c. Udyam Registration

#### 3. Statutory Compliance / Regulatory Matters

- a. Timely Remittances, Filing of Returns, etc.,
- b. Deductions / Collections of TDS, Service Tax, PT at applicable rates;
- c. Calculation & Timely Remittances of TDS, Professional Tax on a Monthly basis;
- d. Filing of returns with appropriate departments on a timely basis (eTDs, IT, GST);
- e. Issue of TDS Certificates - Form 16 for Salary (Annual), Form 16A for others (Quarterly);
- f. Certifications under various statutes, issue of form 15 CB

#### 4. Salary Processing

- a. Structuring of Salary Components for Employees (Annual);
- b. Calculation of Salaries on a monthly basis, as per the Inputs provided by the company;
- c. Calculation of Statutory Deductions like TDS, PT, etc., at applicable rates;
- d. Preparation of Pay-slips on a monthly basis;
- e. Proof Collections at the year-end for IT purposes;

S RAVI, chartered accountant  
Partner.  
ASSP & CO  
CHARTERED ACCOUNTANTS

#### 5. Audit Services

Internal Audit of Listed Companies, Statutory Audit under Companies Act, Tax Audit under Income Tax Act, Societies Audit, Bank Audits, Concurrent Audit of Stock Brokers, Statutory Audit of Trusts etc.

#### **B. Corporate Secretarial and Legal Services**

- a. Incorporation of Companies
- b. Incorporation of Limited liability Partnerships
- c. Minutes of Board Meeting, Committee Meeting and other meetings.
- d. Minutes of General Meetings (AGM/EGM)
- e. Search Reports, Secretarial Compliance report by PCS
- f. Registration of Partnership firms & Co-operative societies.

#### Previous Association with clients

Worked as internal Auditor for JSO CATHEDRAL for a period 2 years and currently working as statutory auditor for JACOBITE SYRIAN CHRISTIAN CHURCH BANGALORE DIOCESE TRUST and also assisting in preparation of Books of accounts.